

REGULAR MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Monday, August 26, 2013

CALL TO ORDER: Following due call and notice thereof, Mayor Burns called the meeting to order at 6:00 p.m. in the Council Room, City Hall.

ROLL CALL: Members present: Mayor Bob Burns, Council Members: DeWayne Schroeder, Randi Vick, Bob Lemke and Tom Murphy. City Staff Present: City Clerk/Administrator: Ted Schoonover, City Accountant Stephanie Mann, Caledonia Ambulance Director Mike Tornstrom. Guests present: Caledonia Argus reporter Clay Schuldt.

AGENDA: Motion by Mayor Burns, second by Member Vick to approve the agenda. All voted in favor and the motion was declared carried.

CONSENT AGENDA APPROVAL: Motion by Mayor Burns, second by Member Murphy to approve the consent agenda, which consisted of the regular meeting minutes from August 12, 2013. All voted in favor and the motion was declared carried.

VISITORS AND COMMUNICATIONS: Caledonia Ambulance Director was present and wanted to request from the council permission to purchase a new Heart Start MRx ALS Monitor for his department. He estimated that he could get it for just under \$20,000 and the old one had approximately \$4,000.00 of trade in value. The council stated that after they reviewed the current budget and looked at the status, a decision would be made.

CITY ACCOUNTANT: Stephanie Mann presented the council with the current budget and the a list of the Capital Equipment were reviewed to see what needed to be purchased and what could be delayed. It was decided that the new AC units for City Hall and the Library would be purchased as well as the fire barn garage door, the EMS Monitor, and the tuck pointing and storm water drainage repair for the City Auditorium. She then moved into the 2014 budget and proposed that we look at proposing a levy at 8%. This would allow some room to maneuver as she did the fine tuning of the actual line items. Mayor Burns stated that a decision didn't have to be made this evening but he was looking at more like a 5% increase to be safe. No further action was taken.

NEW BUSINESS: City Clerk/Administrator Schoonover presented the Council with a request from Patty Gavin the Hometown Liquor Store Manager to attend the Annual MMBA Regional Meeting in Rochester on October 24, 2013. Motion by Mayor Burns, second by Member Lemke to allow her to attend the meeting. All members present voted in favor and the motion was declared carried.

Motion by Mayor Burns, second by Member Lemke to set a public hearing for a zoning application for a new veterinary clinic at 503 Old Highway Road for September 23, 2013 at 6:15 p.m. All members present voted in favor and the motion was declared carried.

Motion by Mayor Burns, second by Member Vick to approve the 2013 Wilmington Township and City of Caledonia Ambulance Subsidy Contract. All members present voted in favor and the motion was declared carried.

Motion by Member Lemke, second by Member Schroeder to approve the Joint Powers Agreement between the City of Caledonia and the Bureau of Criminal Apprehension. All members present voted in favor and the motion was declared carried.

Motion by Mayor Burns, second by Member Lemke to approve the quote from Schmitz Refrigeration for two new AC units in the amount of \$6,438.00 and also for the electrical work to Becker & Stemper Electric in the amount of \$540.00. These two units will service City Hall and the Library. All members present voted in favor and the motion was declared carried.

Motion by Mayor Burns, second by Member Vick to approve the quote from Stadtler Masonry in the amount of \$5,000 to repair the ten columns on the City Auditorium. All members present voted in favor and the motion was declared carried.

Motion by Mayor Burns, second by Member Lemke to approve the Equipment Acceptance Certificate for the 2008 Alexis Pumper. All members present voted in favor and the motion was declared carried.

Motion by Member Murphy, second by Member Lemke to lease a new credit card reader and switch to State Bank of La Crescent for liquor store point of sales programs. All members present voted in favor and the motion was declared carried.

Employee Time sheets were presented and accepted. The next regular meeting will be on Monday, September 9, 2013, at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council, A motion to adjourn was made by Mayor Burns, second by Member Vick. All voted in favor and the motion was declared carried to adjourn at 8:40 p.m.

Robert H. Burns

Ted A. Schoonover
Clerk-Administrator